

# Southwest Michigan

## BEHAVIORAL HEALTH

### Substance Use Disorder

#### Oversight Policy Board (SUDOPB) Meeting Minutes

SWMBH: 5250 Lovers Lane, Suite 200, Portage, MI, 49002

Dial: 855-528-6413 Room: 1 Pwd: 1234

November 20, 2017

4:00 – 5:30 pm

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**Members Present:** Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Debra Panozzo (Berrien County); Tara Smith (Cass County); Steve Frisbie (Calhoun County)

**Members Participating via Phone:** Kathy-Sue Dunn (Calhoun County); Michael Majerek (Berrien County); Ben Geiger (Barry County)

**Members Absent:** Robert Wagel (Cass County); Daniel Doerhman (Kalamazoo County); Paul Schincariol (Van Buren County); Lisa White (Kalamazoo County); Allen Balog (St. Joseph County).

**Staff Present:** Bradley Casemore, EO, SWMBH; Joel Smith, SUD Services Manager, SWMBH; Petra Morey Compliance Specialist; SWMBH; Achilles Malta, SUD Prevention Specialist, SWMBH; Sarah Hirsch, Chief Clinical Officer, SWMBH; SWMBH; Michelle Jorgboyan

**Guests:** Fanaki Kasi, Intercare Community Health Network

#### Welcome and Introductions

Randall Hazelbaker called the meeting to order at 4:01 pm. Introductions were made.

#### Public Comment

There was no public comment.

#### Agenda Review and Adoption

Motion	Richard Godfrey moved to approve the agenda.
Second	Deb Panozzo
Motion carried	

#### Consent Agenda

Motion	Richard Godfrey moved to accept the August 28, 2017 meeting minutes.
Second	Deb Panozzo
Motion carried	

## **Board Education**

### **FY 16/17 YTD Financials**

Brad Casemore reviewed the year to date financials as presented, highlighting numbers for Medicaid, Healthy Michigan, MI Child, Block Grant, PA2, and PA2 carryforward. Tracy Dawson will go through the 2018 Budget at the January SUDOPB meeting.

### **SWMBH Partnership – Statewide Prevention Training**

Achilles Malta reviewed the training as presented, discussing thresholds for addiction, stages of readiness and the Prime for Life program.

### **Naloxone OD Rescue Program Update**

Achilles Malta reviewed the reversals report as presented.

### **FY17 Prevention Outcomes Report**

Achilles Malta reviewed the report as presented noting one outcome measure regarding the success of collecting 15,488.40 pounds, region wide, of unused prescription medications.

### **Intercare Community Health Network**

Joel Smith introduced Fanaki Kasi, Program Director of Intercare Community Health Network. Fanaki Kasi reviewed the substance abuse program license application as presented, gave a brief history of Intercare Community Health Network and proposal of services included in the application. Board discussed and reviewed application.

### **Board Actions to be Considered**

Randall Hazelbaker noted that there are none scheduled.

### **Board Action**

#### **Tara Smith FID Consideration**

Petra Morey reviewed Tara Smith's conflict of interest as follows: Description of Financial Interest Disclosed: Serves as a Prevention Specialist for St. Joe CMH. SWMBH holds a contract with St. Joe CMH under which St. Joe CMH provides, among other things, SUD treatment and prevention services to beneficiaries, for which SWMBH compensates St. Joe CMH using Medicaid and Block Grant funds. Board members discussed and agreed that a conflict of interest exists. Board members agreed to grant a conflict of interest waiver with restrictions regarding voting on St. Joe CMH issues. Brad Casemore read the motion as follows:

- A) That a real or perceived conflict of interest exists; and
- B) That the SUDOPB and SWMBH cannot achieve a more favorable arrangement with another; and
- C) The SUDOPB hereby waves any real or perceived conflict of interest related to Ms. Smith, her role as a SUDOPB member, and a staff member at SJCMHSAS.

The SUDOPB Members discussed and agreed that as long as PA2 funds for St. Joe CMH are not used for prevention services that no COI exists for Tara Smith in regards to serving and voting on the SUDOPB.

Motion	Richard Godfrey moved to approve the motion.
Second	Deb Panozzo
Motion carried	

### **2018 SUDOPB Meeting Dates**

Michelle Jorgboyan presented a 2018 SUDOPB meeting calendar for the Board review and approval.

Motion	Deb Panozzo moved to accept the 2018 SUDOPB meeting dates as presented with an added notation for the August Budget Public Hearing.
Second	Ben Geiger
Motion Carried	

### **Communication and Counsel**

#### **New SWMBH Website**

Michelle Jorgboyan displayed the new SWMBH website, including a brief overview of the SUDOPB areas of materials and information.

#### **Intergovernmental Contract Status**

Brad Casemore stated that all eight counties in the Region have approved and signed the Intergovernmental Contract. Brad thanked the Board for their efforts and cooperation in getting the contract signed.

#### **2017 SUDOPB Members Attendance**

Brad Casemore stated that the 2017 SUDOPB Members attendance is included in the packet for the Board's review and reminded members that each County Commission will receive the report at the end of the year reflecting each Board Member's attendance.

#### **Legislative and Policy Updates**

Brad Casemore discussed FY17/18 Budget issues, changes in revenue, and reduced savings. Brad Casemore gave a brief history of the 298 legislation, stating that 298 Pilot programs are in the beginning stages of development.

Brad Casemore noted that SWMBH is still waiting for approval from Heidi Washington, MDOC Director, regarding PIHPs managing their SUD Community Based Services.

### **Adjourn**

Motion	Michael Majerek moved to adjourn meeting.
Second	Steve Frisbie
Motion Carried	

Meeting adjourned at 5:20 pm